

Waganakising Odawa

Gaming Authority

Aaron Otto

Kevin Gasco

Belinda Bardwell

Tribal Administration Building, 7500 Odawa Circle, Harbor Springs, MI

Court Room

January 21, 2012

9:00 a.m.

MINUTES

Call to Order: 9:16 am.

Committee Member Roll Call

Present: Aaron Otto, Kevin Gasco, Belinda Bardwell

Casino Staff Present: General Manager David Wolf, Human Resources Director Melissa

Richards, Director of Property Operations Barry Laughlin

Legislative Staff and Council Members: Legislative Services Attorney Donna L. Budnick,

Tribal Councilor John Keshick, Tribal Councilor John Bott, Legislative Leader Melvin Kiogima

Guests: LTBB Chair Dexter McNamara,

Adoption of Agenda

Motion made by Kevin Gasco and supported by Aaron Otto to adopt the agenda of January 21, 2011 with the addition of "Elections".

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Minutes

Motion made by Aaron Otto and supported by Kevin Gasco to table minutes for November 18, 2011.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Aaron Otto and supported by Kevin Gasco to approve minutes for December 17, 2011.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Public Comment opened: 9:20 am

No Comments

Public Comment closed: 9:20 am

Elections:

Motion made by Belinda Bardwell, supported Aaron Otto to appoint Kevin Gasco as Gaming Authority Chair.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Belinda Bardwell, supported by Kevin Gasco, to appoint Aaron Otto as Gaming Authority Secretary.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

General Session: Old Business

General Manager Report presented by David Wolf

a) Reviewed December 2011 Report.

Motion made by Aaron Otto and supported Belinda Bardwell by to go into closed session for confidential business. Time: 9:32 am.

Vote: 3-Yes, 0-No, 0-Abstained, 0 Absent

Motion carried.

Motion made by Aaron Otto and supported by Kevin Gasco to return to open session. Time: 10:19 am.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Presentation by Dan Clune from Gallagher Retirement Services regarding managing 401K plans and Advisory Services Overview.

Discussion on HR policy regarding prescription drugs.

Motion made by Belinda Bardwell , support by Aaron Otto Motion to amend the agenda to include Phone Polls.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Aaron Otto, support by Belinda Bardwell ratification the following Phone Polls:

Motion to recommend to Tribal Council to approve the issuance of a liquor license for sale of alcoholic beverages for consumption on the premises at Odawa Casino Resort, which is located on land held in trust for the Tribe by the United States at 1760 Lears Road, Petoskey, MI 49770, and an “off-premises” license for wine sales at the Gourmet 2 Go gift shop and the Sage Restaurant at the same address, until the date of approval of WOS 2009-019 Liquor and Tobacco Licensing Board Statute by the Bureau of Indian Affairs and authorizes the Tribal Chairman to sign the license. Phone Poll Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent. Motion carried.

Motion to recommend to Tribal Council to approve the issuance of a liquor license for sale of alcoholic beverages solely for consumption on the premises at the Odawa Hotel, which is located on land held in trust for the Tribe by the United States at 1444 US 131 S, Petoskey, MI 49770, until the date of approval of WOS 2009-019 Liquor and Tobacco Licensing Board Statute by the Bureau of Indian Affairs and authorizes the Tribal Chairman to sign the license. Phone Poll Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent. Motion carried.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Legal Department has submitted the registration letter required by the Johnson Act to the Department of Justice.

Community Input:

- No community input

Next Meeting:

February 18, 2012, at 9:00 am. at the Tribal Administration Building, Tribal Court Room

Adjourn

Motion made by Belinda Bardwell and supported by Aaron Otto to adjourn meeting at 12:40 am.
3-Yes, 0-No, 0-Abstained, 0-Absent